PLUMBERS' EXAMINING BOARD MEETING MINUTES

Meeting Date: August 10, 2015

Meeting Location: Central Conference Room, State of Maine - Gardiner Annex, Northern Avenue,

Gardiner, Maine

Time Meeting Began: 9:00 a.m.

Roll Call of Officers:

Members present: Percy Brown, Jr., Chairman William Longley, Jr. Aaron Ford Lawrence Kent

Members Absent: Lawrence Dempsey

Staff Present: Catherine Carroll, Board Administrator Dana Tuttle, Senior Inspector Vickey Gray, Board Clerk

AAG Present: Christopher Mann

Call to Order and Welcome

Percy Brown, Jr. called the Plumbers' Examining Board to order.

Board Meeting Minutes

A motion was made to accept the minutes of the June 8, 2015 meeting.

Motion: William Longley, Jr. Second: Lawrence Kent

Motion carried

Minutes - Plumbers' Examining Board August 10, 2015

New Business:

Senior Inspector's Report

Review of Proposed Rule Changes

The members reviewed the staff's recommendations for changes to Board Rule Chapter 4.

The staff was asked to draft language to address the installation of irrigation and any connections to a potable water supply and provide a draft to the members prior to the October board meeting.

Dana Tuttle informed the members that the inspectors have been very busy in the field, but things are going well.

Dana updated the members on his IAPMO's Answers & Analysis Committee meeting in June. He reported that the committee does great work and is very efficient and busy.

Dana updated the members on the status of the meeting with the Well Driller & Pump Installers Commission. Dana informed the members that the Well Driller & Pump Installers Commission has a meeting coming up that he will attend. The Board Chair asked for a report back as soon as possible.

Administrator's Report

Catherine Carroll advised the members that there were three consent agreements issued since the last meeting. All three were for failing to disclose criminal convictions.

Catherine reported that the Department received three RFP bids for a new examination vendor have been received and are being reviewed by staff.

Complaint Presentations

2014-PLU-10611

Christopher Mann presented the facts in this case. A motion was made to dismiss without prejudice as no documentation was presented to indicate the work was actually performed.

Motion: William Longley, Jr.

Second: Larry Kent

After further discussion the above motion and second were withdrawn and a motion was made to schedule this matter for an adjudicatory hearing.

Motion: William Longley, Jr.

Second: Aaron Ford

Unanimous

Other Business

Assistant Attorney General Christopher Mann shared the Agreement that was entered into between the Office of the Maine Attorney General and the Maine Career & Technical Education programs at the Foster CTE Center, in Farmington, Maine, the Oxford Hill Technical School, in Norway, Maine, and the Lewiston Regional Technical Center, in Lewiston, Maine as a result of the settlement with Bath Systems, LLC, dba Bath Fitter.

The members met with David Braley from the Well Driller & Pump Installers Commission to discuss several areas such as waste water disposal, well pumps and water treatment with the board. All agreed that these items could be handled through a Memorandum of Understanding between the Commission and the Board. David Braley will draft a Memorandum of Understanding for discussion at the Board's October 5, 2015 board meeting.

Adjournment

The meeting adjourned at 11:40 A.M.

Respectfully submitted,

Vickey Gray Board Clerk